



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, May 23, 2013

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 11, 2013**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**
The recurring report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
- 4.2 Obligation Goal**
Staff will update the Committee on CMAQ obligations for this federal fiscal year. The updated Obligation Report brochure is included.
ACTION REQUESTED: Discussion
- 5.0 Project Changes**
- 5.1 IDOT – US 30/Lincoln Hwy at I-55 Ramps (TIP ID 12-12-0006)**
The sponsor is requesting a cost increase. Staff recommends approval.
- 5.2 IDOT – US 6/Southwest Hwy at Gougar Rd (TIP ID 12-12-0005)**
The sponsor is requesting a cost increase. Staff recommends approval.
- 5.3 IDOT – US 6/Southwest Hwy at Parker Rd (TIP ID 12-12-0010)**
The sponsor is requesting a scope change and cost increase. Staff recommends approval.

5.4 Kane County DOT – Kane County Bike Rack Program (TIP ID 09-12-0010)

The sponsor is requesting a scope change. Staff recommends approval.

5.5 Palos Heights – Cal Sag Greenway Bike Trail (TIP ID 06-06-0061)

The sponsor is requesting that funding for construction be restored from the deferral list in the amount of \$326,000 federal for the Palos Park/Alsip segments of the project from 86th Ave to Southwest Hwy and Ridgeland Ave to Cicero Ave. The sponsor demonstrated project phase readiness by submitting pre-final plans to IDOT. Staff undertook the restoration of deferred funding as an administrative change.

6.0 FY 2014-2018 Program Development

6.1 Focus Groups

Staff will provide an update on the status of the work of the focus groups.

ACTION REQUESTED: Information

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The committee's next meeting is scheduled for June 20, 2013.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Mark Pitstick

____ Jeffery Schielke

____ Bruce Carmitchel

____ Mike Rogers

____ Chris Snyder

____ Luann Hamilton